



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held October 5, 2004, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to certify Final Environmental Impact Report; approve and adopt the Mitigation Monitoring Program prepared for the project; adopt resolution approving General Plan Amendment Case No. 00-188-(5); adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 00-188-(5) and Vesting Tentative Tract Map Case No. 53235-(5), to authorize a planned residential development in compliance with hillside management provisions and the proposed requirements of the RPD Zone, and authorize the removal of one oak tree and to allow the development of one-multi-family lot with 65 residential condominium units and one open space lot on property located at 11400 Poema Place, Chatsworth Zoned District, petitioned by Sondermanring Partners-Topanga.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisors Yaroslavsky and Knabe being absent), the Board took the following actions:

1. Certified the Final Environmental Impact Report;
2. Approved and adopted the attached Mitigation Monitoring Program prepared for the project;
3. Adopted the attached resolution relating to General Plan Amendment Case No. 00-188-(5), an amendment to the Los Angeles Countywide General Plan land use designation from Non-Urban to Low Density Residential; and

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24 (Continued)

4. Adopted the attached findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 00-188-(5) and Vesting Tentative Tract Map Case No. 53235-(5), Chatsworth Zoned District, petitioned by Sondermanring Partners-Topanga.

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Attachments

Copies distributed:

- Each Supervisor
- Director of Planning
- Director of Public Works
- Sondermanring Partners-Topanga

(ALSO SEE NO. 61-B THIS DATE)